COMMISSIONERS APPROVAL

CHILCOTT 🖴

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THOMPSON OF

TAYLOR (Clerk & Recorder)

Date.....September 21, 2006

Minutes: Glenda Wiles

The Board met to review the need to lift the ban on burning. Commissioner Thompson made a motion to adopt Resolution No. 1979 which lifts the restrictions on burning with certain requirements. Commissioner Chilcott seconded the motion and all voted "aye".

The Board met in regard to the final approval on the Daly Estates Subdivision. Present at this meeting was Planning Director Karen Hughes and Planner Tristan Riddell. Karen noted Civil Counsel James McCubbin had reviewed an indemnification agreement on behalf of the Developers Mildenberger and Mr. Olin in order to indemnify the Bessenay's for noxious uses in agriculture. She stated this is assigned to the homeowners. She also noted the Commissioners could wait until James returns, but she feels comfortable with the final approval. Commissioner Thompson made a motion to grant final approval to the Daly Estates based upon the staff report and explanation by Karen this date. Commissioner Chilcott seconded the motion and all voted "aye".

The Board met for a Request for Commission Action on Sunnyside Orchards #4, Block 21, Lot 8A Minor Subdivision. Minutes of that meeting are as follows:

Ravalli County Board of County Commissioners (BCC)

Meeting Minutes for September 21, 2006

2:30 p.m.

Commissioners Meeting Room, 215 S. 4th Street, Hamilton, Montana

1. Call to order

Commissioner Chilcott called the meeting to order at 2:30 PM.

2. BCC and Staff

(A) BCC

Greg Chilcott (Present)
Alan Thompson (Present)
Betty Lund (Absent – Excused)

(B) Staff

John Lavey

3. Public Meeting

- (A) Sunnyside Orchards #4, Block 21, Lot 8A, AP (Price) Minor Subdivision
 - (i) Board action on the Subdivision Proposal
 - (a) Board Decision

Commissioner Thompson made a motion to **approve** the Sunnyside Orchards #4, Block 21, Lot 8A, AP (Price) Minor Subdivision, based on the findings of fact and conclusions of law in the staff report as amended, and subject to the conditions in the staff report with the following amendments:

- Amend Condition 10 to state that a \$125 per lot per school district contribution shall be made to the Stevensville High School and Lone Rock Elementary School prior to final plat approval for four lots.
- 2. Amend Condition 8 to state that the applicant shall meet the water supply requirements for the Three Mile Fire District, which is a 1,000-gallon per minute water supply or a 2,500 gallon per lot water storage. Alternatively, the applicant can contribute \$500 per lot, for four of the five lots, and provide a letter from the Three Mile Fire District that the contribution has been made prior to final plat approval.

Commissioner Chilcott seconded the motion and the Commissioners voted 2-0 to approve the subdivision.